

P14 00004439  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000200728 3)))



H230002007283ABCY

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE,P.L.  
Account Number : I20020000137  
Phone : (904)301-1269  
Fax Number : (904)301-1279

FILED  
2023 JUN -2 AM 10:03  
TALLAHASSEE, FL  
FACILITY

**DISSOLUTION OR WITHDRAWAL  
SAFETOUCH OF SOUTH CAROLINA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

2023 JUN -2 PM 5:39

Electronic Filing Menu

Corporate Filing Menu

Help

H23000200728 3

**ARTICLES OF DISSOLUTION  
OF  
SAFETOUCH OF SOUTH CAROLINA, INC.**

Pursuant to Section 607.1403, Florida Statutes, SAFETOUCH OF SOUTH CAROLINA, INC. does hereby submit the following Articles of Dissolution:

**ARTICLE I – NAME**

The name of the corporation is SAFETOUCH OF SOUTH CAROLINA, INC. (the "Corporation").

**ARTICLE II – INCORPORATION**

The Corporation's Articles of Incorporation were filed on January 14, 2017. The Corporation was assigned document number P14000004439.

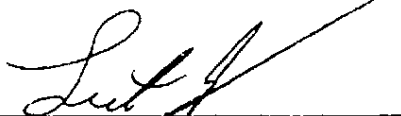
**ARTICLE III – EFFECTIVE DATE**

These Articles of Dissolution shall be effective as of the date of the filing with the Secretary of State of the State of Florida.

**ARTICLE IV – ADOPTION OF DISSOLUTION**

These Articles of Dissolution were adopted and approved, and their filing authorized, by resolutions of the Corporation's sole director (the "Director") on May 30, 2023 pursuant to Section 607.0821, and the Corporation's sole shareholder (the "Shareholder") on May 30, 2023 pursuant to Section 607.0704, Florida Statutes. The number of consents obtained from the Shareholder for dissolution was sufficient for approval.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution.

  
\_\_\_\_\_  
Lester Jackson, President

FILED  
2023 JUN 2 10:03  
TALLAHASSEE  
FLORIDA

H23000200728 3

H23000200728 3

**NOTICE OF CORPORATE DISSOLUTION  
OF  
SAFETOUCH OF SOUTH CAROLINA, INC.**

Pursuant to Section 607.1407(1) of the Florida Business Corporation Act (the "Act"), SAFETOUCH OF SOUTH CAROLINA, INC. does hereby submit the following Notice of Corporate Dissolution:

**ARTICLE I – NAME**

The name of the corporation is SAFETOUCH OF SOUTH CAROLINA, INC. (the "Corporation").

**ARTICLE II – DOCUMENT NUMBER**

The Corporation was assigned document number P14000004439.

**ARTICLE III – EFFECTIVE DATE OF DISSOLUTION**

The date of dissolution of the Corporation is the effective date upon filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

**ARTICLE IV – DESCRIPTION OF INFORMATION  
THAT MUST BE INCLUDED IN A WRITTEN CLAIM**

Claimant must provide the date(s) of the claim and a factual basis for asserting such claim against the Corporation. The mailing address to which claims may be sent is:

9600 Sunbeam Center Drive  
Jacksonville, FL 32257

**ARTICLE V – CLAIM PERIOD**

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

**SAFETOUCH OF SOUTH CAROLINA, INC.**

By: \_\_\_\_\_

Lester Jackson, President

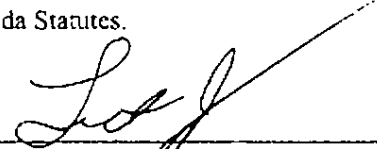
FILED  
2023 JUN -2 AM 10:03  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FL

H23000200728 3

H23000200728 3

### CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by unanimous written consent of the Director and the Shareholder, pursuant to Section 607.0821 and Section 607.0704, Florida Statutes.

  
\_\_\_\_\_  
Lester Jackson, President

FILED

2023 JUN -2 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FL

H23000200728 3

H23000200728 3

**SAFETOUCH OF SOUTH CAROLINA, INC.****Joint Written Consent of the Sole Director  
and the Sole Shareholder in Lieu of a Special Meeting**

The undersigned, being the sole director (the "Director") and the sole shareholder (the "Shareholder") of SAFETOUCH OF SOUTH CAROLINA, INC., a Florida corporation (the "Company"), acting in lieu of a special meeting of the directors and shareholders, pursuant to Section 607.0821(1) and Section 607.0704(1), respectively, of the Florida Business Corporations Act (the "Act"), (a) waive all notice of the place, purpose and time of the meeting, and (b) adopt, approve, authorize, confirm, consent to and ratify as the actions of the Director and the Shareholder, the following:

**Dissolution**

**WHEREAS**, after due consideration, the Director has determined that it is advisable for, and in the best interest of, the Company to discontinue operations and to dissolve the Company (the "Dissolution") pursuant to the provisions contained in the Company's Bylaws and pursuant to Section 607.1403 of the Act; and

**WHEREAS**, in connection with the Dissolution, the Act requires that the Company file Articles of Dissolution, the form of which is attached hereto as Exhibit A (the "Articles").

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Director and the Shareholder hereby adopt, approve, authorize, confirm, consent to and ratify in all respects (a) the Dissolution, (b) the Articles, (c) the execution and delivery by the Company's proper officers of the Articles, (d) the performance of the Company's obligations pursuant to the Act and the Articles, and (e) all actions taken by the Company's proper officers in connection with and in furtherance of the Dissolution; and

**FURTHER RESOLVED**, that the Company's proper officers hereby are authorized and directed, in the name of and on behalf of the Company, to execute and deliver the Articles and all agreements, articles, certificates, instruments, undertakings and other documents contemplated thereby, with such additions thereto or deletions therefrom as the proper officers shall determine to be advisable, necessary or proper, such determination to be evidenced conclusively by the execution and delivery thereof by or under the direction of such proper officer.

**General**

**RESOLVED**, that the term "proper officers" means the President, any Vice President, any Secretary, any Assistant Secretary, any Treasurer, any Assistant Treasurer, or any of them;

**FURTHER RESOLVED**, that the Director and the Shareholder adopt, approve, authorize, confirm, consent to and ratify in all respects all and any actions taken by the Company's proper officers in connection with and in furtherance of the matters referred to in any of the foregoing resolutions;

**FURTHER RESOLVED**, that the Director adopts, approves, authorizes, confirms, consents to and ratifies all advisable, necessary and proper actions taken for, on behalf of, or in the name of the Company by the proper officers since the last meeting of the Director;

FILED  
2023 JUN -2 AM 11:03  
CLERK OF COURT  
JANUARY 2, 2023

H23000200728 3

1

H23000200728 3

**FURTHER RESOLVED**, that the Shareholder adopts, approves, authorizes, confirms, consents to and ratifies all advisable, necessary and proper actions taken for, on behalf of, or in the name of the Company by the Directors since the last meeting of the Shareholder; and

**FURTHER RESOLVED**, that the Director authorizes and directs the Company's proper officers, for, in the name, and on behalf of the Company, and under its corporate seal or otherwise, to (a) take all such further actions, (b) acknowledge, certify, deliver, execute and file all such further agreements, articles, certificates, documents, instruments and other undertakings, and (c) pay all such costs, expenses and fees, as such proper officer(s), in their absolute and sole discretion, determine(s) to be advisable, necessary or proper to carry out the intent and accomplish the purposes of the foregoing resolutions and the transactions contemplated thereby, the taking of such actions, and the acknowledgement, certification, delivery, execution and/or filing of such agreements, articles, certificates, documents, instruments and other undertakings to be conclusive evidence of such adoption, approval, authorization, confirmation, consent and ratification.

[The remainder of this page is intentionally left blank.]

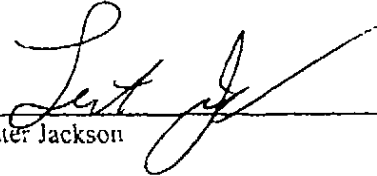
FILED  
2023 JUN -2 AM 10:03  
SOUTHERN  
FALMASHSSEE FL

H23000200728 3

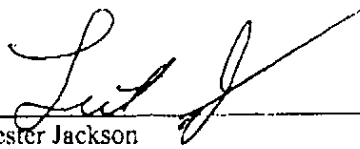
H23000200728 3

**IN WITNESS WHEREOF**, the undersigned directors and shareholder of the Company have executed this Joint Unanimous Written Consent of the Sole Director and the Sole Shareholder in Lieu of a Special Meeting as of May 30, 2023.

**DIRECTOR:**

  
\_\_\_\_\_  
Lester Jackson

**SHAREHOLDER:**

  
\_\_\_\_\_  
Lester Jackson

2023 JUN -2 AM 10:03  
FILED  
TALLAHASSEE, FL

H23000200728 3

Signature page to  
Joint Written Consent of the Sole Director and the  
Sole Shareholder of Safetouch of South Carolina, Inc.  
In Lieu of a Special Meeting

H23000200728 3

**EXHIBIT A**

Articles

See attached.

FILED

2023 JUN -2 AM 10:03

CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

H23000200728 3